

Type of meeting: Board of Commissioners Executive Session Meeting Minutes Per RSA 91-A:3.II.a – Personnel Matter
Date | Time: Monday, July 15, 2013, 8:00 A.M.
Place: Newport, NH – County Administration Building, 1st Flr., Commissioners Conference Room
Present: Commissioner Jeffrey Barrette – Chair, Bennie Nelson – V. Chair and Ethel Jarvis – Clerk, and County Manager Greg Chanis.

The Chair opened the meeting at 8:00 a.m.

8:01 Comm Nelson made a motion to go into Executive Session for a personnel matter, per RSA 91-A:3.II.a. the dismissal, promotion or compensation of any public employee. Motion seconded by Jarvis. The motion passed, unanimously, by a roll call vote.

Commissioners discussed the pending resignation of the County Manager and it was decided that Commissioner Barrette would prepare and read a statement at the Commissioners meeting scheduled for 3:00 p.m. later in the day. A brief discussion ensued regarding the process for seeking a replacement for the County Manager and Commissioners scheduled another probable executive session for Wed July 17 at 8:30 in Newport.

8:20 A motion was made to come out of Executive Session, by Nelson, seconded by Jarvis, and approved unanimously.

(This section pertained to another Executive Session regarding Real Estate)

8:50 Motion to adjourn made by Nelson, seconded by Jarvis, and passed unanimously.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/gc

Date minutes approved and released: July 24th, 2013